

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, OCTOBER 18, 2005**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, October 18, 2005 in the Kiva, City Hall, at 4:02 P.M.

ROLL CALL

Present: Mayor Manross
Vice Mayor Ron McCullagh
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,
Robert Littlefield, and Kevin Osterman

Also Present: City Clerk Carolyn Jagger

Interview of citizen nominees and appointments to City boards and commissions:

Building Advisory Board of Appeals. *Nominee:* Bucky Haver

Council action to fill one vacancy: Bucky Haver was reappointed to the Building Advisory Board of Appeals.

Environmental Quality Advisory Board. *Nominees:* Robert Annan, Michele Cohen, Jimmy Leung

Council action to fill two vacancies: Michelle Cohen was reappointed, and Jimmy Leung was appointed to the Environmental Quality Advisory Board.

Judicial Appointments Advisory Board. *Nominees:* John Corey, Bernard Katz, Paul Rybarsyk

Council action to fill one Scottsdale Bar Representative and one Citizen Representative: Paul Rybarsyk was appointed as the Scottsdale Bar Representative, and John Corey was appointed as the Citizen Representative, to the Judicial Appointments Advisory Board. Council officially acknowledged the Arizona Supreme Court Chief Justice's appointment of Judge Ronald Reinstein to the Judicial Appointments Advisory Board.

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

Loss Trust Fund Board. *Nominees:* Les Boyce, Dean Coughenour, Edward Foster

Council action to fill two vacancies: Dean Coughenour was appointed to the Loss Trust Fund Board. Les Boyce and Edward Foster withdrew their applications.

Neighborhood Enhancement Commission. *Nominees:* Robert Bretz, Andrew Bryant, Lydia Dross, Aaron Kern

Council action to fill one vacancy: Aaron Kern was appointed to the Neighborhood Enhancement Commission.

ADJOURN SPECIAL MEETING

With no further business to discuss, the Special Meeting adjourned at 4:57 P.M.

SUBMITTED BY:



Cathleen Butteweg
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk


Officially approved by the City Council on November 15, 2005

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 18th day of October 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 15th day of November 2005.



CAROLYN JAGGER
City Clerk